COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

A SPECIAL CONTRACT BETWEEN HENRY COUNTY WATER DISTRICT NO. 2 AND BILLY BOB COOMES FOR LINE IMPROVEMENTS)) CASE NO. 2001-00352)
A SPECIAL CONTRACT BETWEEN HENRY COUNTY WATER DISTRICT NO. 2 AND CHRIS McGEHEE AND LAND REALTY, INC. FOR LINE IMPROVEMENTS)) CASE NO. 2001-00392)
THE TARIFF FILING OF HENRY COUNTY WATER DISTRICT NO. 2 TO ADD TARIFF LANGUAGE FOR AN OFFSETTING IMPROVEMENT CHARGE)) CASE NO. 2001-00393)

COMMISSION STAFF S NOTICE OF INFORMAL CONFERENCE

Commission Staff hereby gives notice that an informal conference will be held in the above-styled proceedings on February 26, 2002, beginning at 1:30 p.m., Eastern Standard Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, to discuss the present status of these proceedings and the proposed contracts and offsetting improvement charge.

Thomas M. Dorman Executive Director

Public Service Commission

211 Sower Boulevard

P.O. Box 615

Frankfort, Kentucky 40602

DATED: February 15, 2002

cc: Parties of Record